

The Village of Biscayne Park

640 NE 114th St., Biscayne Park, FL 33161

Telephone: 305 899 8000 Facsimile: 305 891 7241

MINUTES

2nd Budget Workshop - FY 2019-2020 Log Cabin - 640 NE 114th Street Biscayne Park, FL 33161 Wednesday, August 14, 2019 6:30 pm

1 Call to Order

Vice-Mayor Samaria called the meeting to order at 6:30pm.

Roll Call 2

Mayor Tracy Truppman - absent Vice Mayor Dan Samaria - present Commissioner Jenny Johnson-Sardella - present Commissioner William Tudor -absent Commissioner Betsy Wise - present

Present from staff were:

Village Manager Krishan Manners Village Clerk Roseann Prado GMS Finance - Paul Winklejohn Commander Nick Wollschlager Public Works Manager David Hernandez **Recreation Manager Issa Thornel**

3 Pledge of Allegiance

Public Comments Related to Agenda Items

The following persons spoke on the records:

Rox Ross

Janey Anderson

Barbara Kuhl

Chuck Ross

Jared Susi

Discussion of Proposed Fiscal Year 2019-2020 Budget

5.a General Fund Revenues

5.b Section 3 - Expenditures: Commission

2019 Budget - Recap to date.

Introduction of any items changes requested above budget.

2019 Budget - What was spent and projected to be spent - Estimated savings: above and below - Budget details.

2020 Budget - Highlights or programs desired revisions within Budget proposed amounts.

5.c Section 4 Expenditures: Administration

2019 Budget - Recap to date.



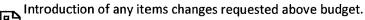
Introduction of any items changes requested above budget.

2019 Budget - What was spent and projected to be spent - Estimated savings: above and below - Budget details.

2020 Budget - Highlights or programs desired revisions within Budget proposed amounts.

5.d Section 5 - Expenditures: Debt Service

2019 Budget - Recap to date.

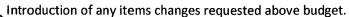


■ 2019 Budget - What was spent and projected to be spent - Estimated savings: above and below - Budget details.

2020 Budget - Highlights or programs desired revisions within Budget proposed amounts.

5.e Section 6 - Expenditures: Police Department

2019 Budget - Recap to date.

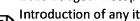


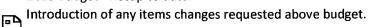
2019 Budget - What was spent and projected to be spent - Estimated savings: above and below - Budget details.

2020 Budget - Highlights or programs desired revisions within Budget proposed amounts.

5.f Section 7 - Expenditures: Building Services

2019 Budget - Recap to date.





2019 Budget - What was spent and projected to be spent - Estimated savings: above and below - Budget details.

2020 Budget - Highlights or programs desired revisions within Budget proposed amounts.

5.g Section 8 - Expenditures: Code Compliance

2019 Budget - Recap to date.



Introduction of any items changes requested above budget.

2019 Budget - What was spent and projected to be spent - Estimated savings: above and below - Budget details.

2020 Budget - Highlights or programs desired revisions within Budget proposed amounts.

5.h Section 9 - Expenditures: Public Works

2019 Budget - Recap to date.

Introduction of any items changes requested above budget.



2019 Budget - What was spent and projected to be spent - Estimated savings: above and below - Budget details.

2020 Budget - Highlights or programs desired revisions within Budget proposed amounts.

5.i Section 10 - Expenditures: Parks & Recreation

2019 Budget - Recap to date.

Introduction of any items changes requested above budget.



2019 Budget - What was spent and projected to be spent - Estimated savings: above and below - Budget details.

2020 Budget - Highlights or programs desired revisions within Budget proposed amounts.

5.i Special Revenue Fund

Section 11 - Road Fund

Section 12 - CITT

2019 Budget - Recap to date.

Introduction of any items changes requested above budget.



2019 Budget - What was spent and projected to be spent - Estimated savings: above and below - Budget details.

2020 Budget - Highlights or programs desired revisions within Budget proposed amounts.

5.k Enterprise Fund

Section 13 - Sanitation Fund

2019 Budget - Recap to date.

Introduction of any items changes requested above budget.



2019 Budget - What was spent and projected to be spent - Estimated savings: above and below - Budget details.

2020 Budget - Highlights or programs desired revisions within Budget proposed amounts.

Announcements

Planning & Zoning Board, Monday August 19, 2019 6:30 pm Parks & Parkway Advisory Board, Thursday August 22, 2019 5:30 pm Public Safety Advisory Board, Wednesday August 28, 2019 7:00 pm Code Compliance Board, Monday 09, 2019 7:00 pm

Ethics Training Session for all board members - Mr. Robert Thompson - Miami-Dade Commission on Ethics and Public Trust on Thursday, August 20, 2019 6:30 pm

Budget FY 2019-2020 - First Hearing will be held on Tuesday, September 10, 2019 at 6:30

Our next Regular Commission Meeting will be held on Tuesday, September 10, 2019 at 7:00pm

7 Adjournment

Commissioner Tudor motioned to adjourn. Commissioner Wise seconded. Meeting adjourned at 9:00 pm.

Commission approved on September 10, 2019

Attest:

Tracy Truppman, Mayor

MPagee3 Second Budget Workshop FY 2019-2020 August 14, 2019